



**CHRIS CHRISTIE**  
Governor

**KIM GUADAGNO**  
Lt. Governor

## *New Jersey Office of the Attorney General*

Division of Consumer Affairs  
State Board of Veterinary Medical Examiners  
124 Halsey Street, 6<sup>th</sup> Floor, Newark, NJ 07102



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### **VETERINARY MEDICAL EXAMINERS JULY 01, 2015 HUDSON ROOM PUBLIC SESSION AGENDA**

#### **A. CALL TO ORDER**

This scheduled meeting of the Board will be called to order at 10:00 a.m. in the Hudson Conference Room 6<sup>th</sup> Floor, 124 Halsey Street, Newark, New Jersey.

	<u>Present</u>	<u>Absent</u>
Board President Logan	( )	( )
Board Member Adler	( )	( )
Board Member Charnick	( )	( )
Board Member Croman	( )	( )
Board Member Gardner	( )	( )
Board Member Rosenberg	( )	( )
Board Member Tamassia	( )	( )
Board Member Thornton	( )	( )
Deputy Attorney General Oo	( )	( )
Executive Director Eisenmenger	( )	( )
Isaura Roman, Secretarial Assistant	( )	( )

Announcement of quorum.

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, the Newark, Star Ledger, the Trenton Times, the Bergen Record. Atlantic City Press and the Courier Post .

#### **B. APPROVAL OF PUBLIC MINUTES**

May 27, 2015 Public Minutes

#### **C. PUBLIC COMMENT**

**D. OLD BUSINESS**  
I/M/O Dr. Leonard Candella -

**E. NEW BUSINESS**  
1. Dr. Dale Bodman - Renewal  
2. Robert W. Fox - Renewal

**F. LEGISLATIVE/REGULATORY**

**G. ADMINISTRATIVE**  
1. Report by Executive Director, Jonathan Eisenmenger  
2. Report on AAVSB nomination for election

**H. CREDENTIALING**

**I. CORRESPONDENCE**  
1. AAVSB -recommendations on proposed bylaws amendments  
2. AABSB-Bylaws  
3. Letter from John J. Guidera re Estate of Dr. Frank Mitterman

**J. ELECTIONS**  
President and Vice president elections

**K. PUBLIC ACTION FILED BY THE BOARD**  
(None)

**L. MISCELLANEOUS**

**M. NEXT MEETING**  
Next meeting is schedule for July 29, 2015.

**N. EXECUTIVE SESSION**  
The Board will convene in executive session to hold investigative inquiries and to consider new and pending consumer complaints and disciplinary matters. Immediately subsequent to executive session the Board will return to open session to vote on those matters resulting in disciplinary action.

**O. ADJOURNMENT**